

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, June 13, 2007
9:00 a.m. – 3:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Norma Hagenow
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of March 13, 2007		
V.	Public Comment for Action Items (i.e., VI, VII, VIII, & IX)	9:15a – 10:15a	
VI.	Air Ambulance Services		
	A. Review of Proposed Language	10:15a – 10:25a	Andrea Moore, MDCH
	B. Commission Discussion	10:25a – 10:40a	
	C. Commission Proposed Action	10:40a – 10:45a	
	10-Minute Break	10:45a – 10:55a	
VII.	Neonatal Intensive Care Services/Beds (NICU)		
	A. Review of Proposed Language	10:55a – 11:05a	Andrea Moore, MDCH
	B. Commission Discussion	11:05a – 11:20a	
	C. Commission Proposed Action	11:20a – 11:25a	
VIII.	Psychiatric Beds and Services – MDCH Report	11:30a – 11:40a	Andrea Moore, MDCH
	A. Commission Discussion	11:40a – 11:55a	
	B. Commission Action	11:55a – 12:00p	
IX.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units – MDCH Report	12:00p – 12:05p	Brenda Rogers, MDCH
	A. Commission Discussion	12:05p – 12:20p	
	B. Commission Action	12:20p – 12:25p	
	Lunch Break	12:25p – 1:25p	
X.	Cardiac Catheterization (CC) Services Standard Advisory Committee (SAC) – Status Report	1:25p – 1:30p	Carol Joseph, CC SAC Chairperson
XI.	Open Heart Surgery (OHS) Services SAC – Status Report	1:30p – 1:35p	James Delaney, OHS SAC Chairperson

XII.	Hospital Beds Fact-Finding – MDCH Report	1:35p – 1:45p	Jan Christensen, MDCH
XIII.	Computed Tomography (CT) Scanner Services & Nursing Home and Hospital Long-term Care (NH-HLTC) Unit Beds – SAC Appointments	1:45p – 1:50p	Norma Hagenow, Chairperson
XIV.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	1:50p – 2:00p	Marc Keshishian, NEWTEC Chairperson
XV.	Legislative Report	2:00p – 2:05p	Jan Christensen, MDCH
XVI.	Compliance Report	2:05p – 2:10p	Jan Christensen, MDCH
XVII.	Administrative Update	2:10p – 2:20p	Bill Hart, MDCH
XVIII.	CON Program Update		
	A. Quarterly Performance Measures (Written Report Only)		
XIX.	Future Meeting Dates – September 18, 2007 & December 11, 2007	2:20p – 2:25p	Chairperson Norma Hagenow
XX.	Public Comment	2:25p – 2:40p	
XXI.	Review of Commission Work Plan	2:40p – 2:45p	Brenda Rogers, MDCH
	A. Commission Discussion	2:45p – 3:00p	
	B. Commission Action	3:00p – 3:05p	
XXII.	Adjournment	3:05p	
NOTE: There will be a lunch break from 12:25 p.m. – 1:25 p.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*